

**Drainage Board Meeting  
December 1, 2014**

**Present:** Al Logsdon, Dave Gogel, Jim Seiler, Surveyor Stanley Herron, Attorney Kelly Ward,  
Deputy Auditor Autumn Winkler

**Absent:** Auditor Jane Lynam

Meeting was called to order by President Al Logsdon at 10:40 A.M.

**Minutes**

Gogel made a motion to approve the minutes from November 5<sup>th</sup> as presented. Seiler seconded the motion, motion was approved.

Seiler made a motion to approve the minutes from October 7<sup>th</sup> as presented. Gogel seconded the motion, motion was approved.

**Surveyors Report**

Herron reported that he held the pre-bid hearing on Saturday, November 22<sup>nd</sup> on Forked Pond Ditch. A 4 foot by 30 foot culvert needs to be replaced; land owner has agreed to pay half.

**Bid Opening Forked Pond Ditch**

Surveyors Estimate.....\$17,000 to \$17,500. Distance of 10,111 feet

- |                     |             |
|---------------------|-------------|
| 1. Mike Erwin       | \$16,887.00 |
| 2. Youngblood Farms | \$16,950.00 |

Herron recommended accepting the lowest bidder, Mike Erwin.

Herron reported that landowner, Charles Kamuf, will pay his half within 10 days of the approval.

Gogel made a motion to approve awarding the Forked Pond Ditch Project to Mike Erwin in the amount of \$16,887.00 contingent on receiving \$8,443.50 from Kamuf Farms within 10 days of today's date. Seiler seconded the motion, motion was approved.

**Charles Moore**

Moore explained that he has had flooding on his property due to an adjoining property owner digging a hole and damming up the natural water flow.

After much discussion Seiler made a motion to have Herron talk to the adjoining property owner to explain he is not allowed to impede the natural flow of water by State Statute. Drainage Board Attorney Kelly Ward was also instructed to draft a letter to the property owner to reaffirm what Herron tells him. Gogel seconded the motion, motion was approved.

Herron reported that Youngblood has completed Lake Drain and that bill has been turned in.

Youngblood also removed 7 beaver dams from Hoople Drain for less than \$2,000.

Logsdon reported that the Drainage Advisory Board Meeting will be held at the Highway Garage on December 18<sup>th</sup> at 6 P.M.

Gogel made a motion to adjourn. Seiler seconded the motion, motion was approved.

Meeting was adjourned at 11:22 A.M.

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President

Attest:

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Auditor, Jane Lynam

